



County of Los Angeles
CHIEF EXECUTIVE OFFICE
HEALTH AND MENTAL HEALTH SERVICES

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, December 15, 2010
TIME: 9:30 a.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 864

AGENDA

Members of the Public may address the Health and Mental Health Services Cluster on any agenda item by submitting a written request prior to the meeting.
Three (3) minutes are allowed for each item.

1. Call to order
2. Chief Executive Office Item(s), for the January 4, 2011 Board meeting, as Follows:

Approve the revised project budget of \$1,150,000 from \$1,060,000 in order to fund completion of the Olive View-UCLA Medical Center Pharmacy Clean Room Renovation Project (86872) and comply with the United States Pharmacopeia Chapter 797 requirements
3. Department of Mental Health Item(s), for the January 4, 2011 Board meeting, as Follows:

Request approval to execute a Sole Source Consultant Service Agreement with Pacific Clinics effective upon Board approval through June 30, 2012 and amend the Consultant Services Agreement with Mental Health America effective upon Board approval through June 30, 2012
4. Department of Health Services (DHS) Item(s), for the January 4, 2011 Board meeting, as Follows
 - 1) Approval of Amendments to Two Workers Compensation Identification and Recovery Services Agreements with Southern California Med-Legal Consultants, Inc., and Boehm and Associates effective upon Board approval to extend the term of both agreements for the period February 1, 2011 through January 31, 2012

5. DHS Item(s), for the January 11, 2011 Board meeting, as Follows

- 2) Request to Accept Compromise of Settlement with Various Facilities upon Board approval
- 3) Approval of Standard Agreement from the State Department of Corrections and Rehabilitation for Outpatient and Inpatient Services Reimbursement effective upon Board approval through June 30, 2013
- 6) Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- 7) Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda
- 8) Public Comments

NOTICE OF CLOSED SESSION

CS-1 Existing Litigation
 Etter Consent Decree
 Etter v. Board of Supervisors of the County of Los Angeles
 LA Superior Court Case No. CA 000943
 This case deals with County Department of Health Services Low Cost/No
 Cost Health Programs

CS-2 Pending Litigation
 Government Code section 54956.9
 In re Verdugo Mental Health Center
 Meeting with counsel re potential bankruptcy

9) Adjournment